

C.H.F.

From: Abramoff, Jack (Dir-DC-Gov)
Sent: Wednesday, September 04, 2002 4:39 PM
To: 'Chris Petras - Saginaw Chippewa'
Subject: FW: Capital Athletic Foundation

Any progress?

-----Original Message-----

From: Chris [mailto:cpetras@gte.net]
Sent: Tuesday, September 03, 2002 9:18 AM
To: abramoffj@dc.gov
Subject: Re: Capital Athletic Foundation

I reminded the Chief and hopefully the Council will have a quorum today for a vote. We should chat sometime today about things such as visits to DC, etc. Thanks.

-----Original Message-----

From: abramoffj@dc.gov

To: cpetras@gte.net
Sent: Tuesday, September 03, 2002 9:10 AM
Subject: FW: Capital Athletic Foundation

Hi Chris. Sorry to be a nag on this, but I need to get this in. please let me know. Regards.

-----Original Message-----

From: Chris [mailto:cpetras@gte.net]
Sent: Friday, August 16, 2002 8:56 AM
To: abramoffj@dc.gov
Subject: Capital Athletic Foundation

Jack, I spoke with the Chief and Councilman Pego about the Foundation. I am anticipating a vote today if not early next week. This of course is all contingent upon a quorum being present. Take care.

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To reply to our email administrator directly, please send an email to postmaster@dc.gov.

5/8/2004

GTG-E000026766

From: Abramoff, Jack [REDACTED] on behalf
of Abramoff, Jack
Sent: Thursday, September 12, 2002 7:09 AM
To: 'Marc Schwartz'
Subject: Capital Athletic Foundation

Marc, where are we on this one?

GTG-E000076859

GREENBERG TRAURIG
DISBURSEMENT ACCOUNT

No. 001596

63443
870

PAY TO THE ORDER OF

Michael Chapman

DATE 09/13/02

CHECK NO. 1596

AMOUNT \$ 10,489.81**

NOT NEGOTIABLE AFTER 90 DAYS FROM ISSUE

TWO SIGNATURES REQUIRED FOR AMOUNTS OVER \$10,000.00

GREENBERG TRAURIG
DISBURSEMENT ACCOUNT

DATE	DESCRIPTION	REFERENCE	BALANCE
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Check #: 1596

Check Date: Sep 13/02

Inv. DateInv. NumberDescriptionPayment Amt

9/03/02

Consultation services regarding Agua Caliente Band of Cahuilla
Indians retained for August 2002 / J. Abramoff

10,000.00✓

REDACTED

DETACH

copy

PLEASE DETACH BEFORE DEPOSITING

DATE	DESCRIPTION	REFERENCE	BALANCE
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DETACH

GTG005394-ACCT-AC

September 12, 2002

CHECK REQUEST

REGULAR ACCOUNT: ☐ RETAINER ACCOUNT: ☐ TRUST ACCOUNT: ☐

FILE NUMBER	CLIENT-FILE NAME	PAYMENT DESCRIPTION	AMOUNT	CODE*	ACCOUNTING ONLY
1 99997.000140		Expenses	\$489.81	16	(1)
2					(2)
3					(3)
4					(4)
5					(5)
**This description will print on client invoice when using Code 18			TOTAL	\$489.81	

Payee: Michael Chapman Mail to Payee: Yes ☐ No ☒
Special Instructions and/or Remarks:
Return to: JAA/AB Attorney's/Secretary's Initials
Signature: *Jack O'Grady*

DISBURSEMENT CODES		ACCOUNTING ONLY
(1) Telephone charges	(8) Court Filing fees	Payee Code _____
(2) Messenger	(9) Recording charges	Client# _____
(3) Reproduction charges	(10) Minute books, seal & stock cert	Date _____
(4) Word Processing	(11) Travel & Lodging-Out of Town	
(5) Witness fees	(12) Printing charges	
(6) Info & Research	(13) Transportation-Local Travel	
(7) Title policies	(14) Postage	
	(15) Publication charges	
	(16) Legal expert & professional	
	(17) Special Clerical Services	
	(18) Other Disbursements	
	(19) Certified Copies	
	(20) Service Company charges	
	(21) Court reporter/Depo	
	(22) Transcript charges	
	(23) Subpoena fees	
	(24) Govt. Agency reports	
	(25) Business Meals	
	(26) Copies from Courthouse	
	(27) Abstract, title & survey chg	
	(28) Facsimile	
	(29) Federal Express	
	(30) Local Counsel	
	(31) Arbitrator/Mediators	
	(32) Private Investigators	
	(33) Exhibits	
	(34) Lit Sup Vendors	

REDACTED

From: Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf
of Abramoff, Jack (Dir-DC-Gov)
Sent: Wednesday, September 18, 2002 11:26 PM
To: Gibson, Duane R. (Shld-DC-Gov/Adm)
Subject: RE: Agua meeting with Bush

There is no set time yet. it is October 11, probably in the morning. The attendees will be 6 speakers of the House for state legislatures and the chiefs of 4 tribal governments. The organizing group is Americans for Tax Reform. The contribution is \$25K to pay for the cost of bringing the speakers of the House to Washington for this meeting. this should be enough for your letter.

-----Original Message-----

From: Gibson, Duane R. (Shld-DC-Gov/Adm)
Sent: Wednesday, September 18, 2002 9:33 PM
To: Abramoff, Jack (Dir-DC-Gov)
Subject: Agua meeting with Bush

For the letter for the agua meeting with Bush, I need some basic info from grover's group- time, date, number of attendees, name of the organizing group, contribution, etc.

Who in grover's group is organizing this?

Can you ask them to e mail me specifics asap tomorrow. The letter needs to be done by 1 pm and I will need to draft it pronto tomorrow morning.

Sent from my BlackBerry Wireless Handheld (www.BlackBerry.net)

AC

From: Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf
of Abramoff, Jack (Dir-DC-Gov)
Sent: Wednesday, September 18, 2002 1:28 PM
To: Gibson, Duane R. (Shld-DC-Gov/Adm)
Subject: RE: [REDACTED]

Yes, we need to move on Agua contributions asap.

-----Original Message-----
From: Gibson, Duane R. (Shld-DC-Gov/Adm)
Sent: Wednesday, September 18, 2002 1:25 PM
To: Abramoff, Jack (Dir-DC-Gov)
Subject: Re: [REDACTED]

Will do.

I was planning on organizing some discussions with our team beginning soon to see where we need to put contributions. Do you want me to do this?

Sent from my BlackBerry Wireless Handheld (www.BlackBerry.net)

-----Original Message-----
From: Abramoff, Jack (Dir-DC-Gov) <abramoffj@ [REDACTED]>
To: Duane Gibson (E-mail) <gibsonde [REDACTED]>
Sent: Wed Sep 18 13:21:59 2002
Subject: [REDACTED]

Please put this on the list for Agua for \$25K for [REDACTED] and the [REDACTED] delegation.
Thanks.

GTG-E000057541



September 19, 2002

MEMORANDUM

To: Governor Albert Alvidrez
Lt. Governor Carlos Hise
Tribal Council

From: Marc Schwartz

RE: WASHINGTON UPDATE

Since my report on Tuesday a couple of things have occurred that might be of interest. First, all members of the conference committee including several in the Senate leadership have been negotiating this week. That is significant as up to this point the only two with any interest were Senator Dodd and Chairman Ney.

The funding that was stripped from the bill has been restored and the amount agreed to by both sides. There is tentative agreement on all issues and our language is in the report. We were asked by Chairman Ney to step up the support for the measure and, as I reported on Tuesday, Scanlon/Gould has achieved that. To date over 7,000 phone calls and e-mails have been received by the principals. Letter will follow before the end of the week.

Several states have passed election reform measures contingent on receiving federal funds from this bill. We have taken each member from those states and targeted them as well. In order to prevent Texas from rearing in this battle, we have suggested story text to our friends at the Fort Worth, Dallas, Houston, Austin, and San Antonio papers. Stories should begin to filter out this weekend. This was a preemptive measure to keep Perry out of the issue.

I will update you as we receive any information.

MJS:wbm

C: Tom Diamond

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From: Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf of Abramoff, Jack (Dir-DC-Gov)
 Sent: Thursday, September 19, 2002 7:34 PM
 To: [REDACTED] (AdmAsst-DC-Gov/Adm); 'GRHalpern@' [REDACTED]
 Subject: RE: Shmuel (Jack's friend in Israel) 'charity' status

No, don't do that. I don't want a sniper letterhead.

-----Original Message-----

From: Bozniak, Allison R. (AdmAsst-DC-Gov/Adm)
 Sent: Thursday, September 19, 2002 6:41 PM
 To: Abramoff, Jack (Dir-DC-Gov); 'GRHalpern@' [REDACTED]
 Subject: Shmuel (Jack's friend in Israel) 'charity' status

Jack, Gail -

I spoke with Shmuel and he is a little afraid to begin changing things with the bank since they set up the loan for the Jeep based on the 2K payments each month for the last year. They regarded the 2k as a sign that the transfers were stable and felt that these consistent payments, plus the letter from Jack made the loan a good risk.

He studies half a day at a place called "Kolleit" but he doesn't think that they even have a bank account as it really doesn't pay it's members. He also has no way to set this up with a Yeshiva at the moment.

He did suggest that he could write some kind of letter with his Sniper Workshop Logo and letter head. It is an "educational" entity of sorts.

GTG-E0000885

GREENBERG TRAURIG
REBROUWMENT ACCOUNT

No. 002286

63543
670

NOT NEGOTIABLE WITHIN 60 DAYS FROM ISSUE

DATE 09/20/02 CHECK NO. 2286 AMOUNT \$ 6,612.90

TWO SIGNATURES REQUIRED FOR AMOUNTS OVER \$10,000.00

GREENBERG TRAURIG
REBROUWMENT ACCOUNT

Sierra Dominion Financial Solutions, Inc.

VOID

DATE	DESCRIPTION	REFERENCE	BALANCE
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Check #: 2286

Check Date: Sep 20/02

Inv. DateInv. NumberDescriptionPayment Amt

9/01/02

[REDACTED]

August retainer pro-rated from 8/22-8/31; September retainer/ J. Abramoff.

6,612.90

DETACH

copy.

PLEASE DETACH BEFORE DEPOSITING

DATE	DESCRIPTION	REFERENCE	BALANCE
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DETACH

GTG005498-ACCT-AC

September 12, 2002

CHECK REQUEST

REGULAR ACCOUNT: ☒ RETAINER ACCOUNT: ☒ TRUST ACCOUNT: ☐

FILE NUMBER	CLIENT-FILE NAME	PAYMENT DESCRIPTION**	AMOUNT	CODE*	ACCOUNTING ONLY
1	Agua Caliente	Consulting services	\$5,612.90	16	(1)
2					(2)
3					(3)
4					(4)
5					(5)
**This description will print on client invoice when using Code 18			TOTAL		
			\$5,612.90		

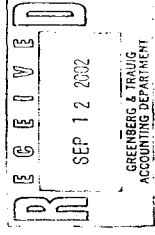
Payee: Sierra Dominion Financial Solutions, Inc.
Mail to Payee: Yes ☐ No ☒
Special Instructions and/or Remarks:
Return to: JAA/AB
Attorney's/Secretary's initials

Signature

(Fill in address if window envelope will be used)

DISBURSEMENT CODES		ACCOUNTING ONLY
(1) Telephone charges	(8) Court Fees/Filing fees	(29) Federal Express
(2) Messenger	(9) Recording charges	(30) Local Counsel
(3) Reproduction charges	(10) Minute books, seal & stock cert	(31) Arbitration/Mediators
(4) Word Processing	(11) Travel & Lodging-Out of Town	(32) Private Investigators
(5) Witness fees	(12) Printing charges	(33) Exhibits
(6) Info & Research	(13) Transportation-Local Travel	(34) Lit Sup Vendors
(7) Title policies	(14) Postage	
	(15) Publication charges	
	(16) Legal expert & professional	
	(17) Special Clerical Services	
	(18) Other Disbursements	
	(19) Certified Copies	
	(20) Service Company charges	
	(21) Court reporter/Depo	
	(22) Transcript charges	
	(23) Subpoena Fees	
	(24) Govt. Agency reports	
	(25) Business Meals	
	(26) Copies from Courthouse	
	(27) Abstract, title & survey chg	
	(28) Facsimile	

Payee Code: _____
Ck#: _____
Date: _____



GTG005500-ACCT-AC

CAF

From: Abramoff, Jack (Dir-DC-Gov)
Sent: Monday, September 23, 2002 4:27 PM
To: 'Chris Petras - Saginaw Chippewa'
Subject: FW: where are we on the Capital Athletic Foundation?

Any progress?

-----Original Message-----

From: Chris [mailto:cpetras@redacted]
Sent: Wednesday, September 18, 2002 9:05 AM
To: abramoffj@redacted
Subject: Re: where are we on the Capital Athletic Foundation?

There is no quorum here this week. Council members are at various conferences. However, I raised the issue with Councilman Pego two days ago and I have a meeting with Council Monday before leaving to DC. Also, I am raising the NRCC issue on Monday. We should talk this morning. ----- Original Message -----

From: <abramoffj@redacted>
To: <cpetras@redacted>
Sent: Wednesday, September 18, 2002 8:50 AM
Subject: where are we on the Capital Athletic Foundation?

> I saw the CAF guys this morning and we are getting into a bit of an embarrassing situation.

>
>
>

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> To reply to our email administrator directly, please send an email to postmaster@redacted

>

GTG-E000026805

From: Abramoff, Jack (Dir-DC-Gov) [/o=██████████/ou=WDC/cn=Recipients/cn=abramoff] on behalf of Abramoff, Jack (Dir-DC-Gov)
 Sent: Tuesday, September 24, 2002 7:49 PM
 To: 'Italia Federici'
 Subject: RE: ██████████

Super. Thanks.

-----Original Message-----

From: Italia Federici [mailto:italia.██████████@██████████]
 Sent: Tuesday, September 24, 2002 8:45 PM
 To: abramoffj.██████████@██████████
 Subject: RE: ██████████

I will remind him about that and I'm sure he'd love to mention your help. I will let you know when we talk. When I called him earlier he was on his way to the Secretary's office and said he'd call me later on.

-----Original Message-----

From: abramoffj.██████████ [mailto:abramoffj.██████████@██████████]
 Sent: Tuesday, September 24, 2002 8:22 PM
 To: italia.██████████@██████████
 Subject: ██████████

The Chief of the ██████████ is meeting with Steve Griles tomorrow afternoon. This is the one I have talked to about representation and giving to CREA. If Steve could mention both your name and mine to him it would be a big help. He can just say "we have mutual friends" or something if that is possible. If would really help. Thanks so much!!!

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GTG-E000105153

From: Abramoff, Jack (Dir-DC-Gov) [redacted] on behalf of
 Abramoff, Jack (Dir-DC-Gov)
 Sent: Wednesday, September 25, 2002 4:29 PM
 To: 'Mike Scanlon'
 Subject: RE: Agua Caliente payment

Total asshole, but source of \$\$ for us.

-----Original Message-----

From: Mike Scanlon [mailto:mike@redacted]
 Sent: Wednesday, September 25, 2002 4:35 PM
 To: abramoff@redacted
 Subject: RE: Agua Caliente payment

this guy is an asshole. I love the way he refers to me. Ill get his money to him.

-----Original Message-----

From: abramoff@redacted [mailto:abramoff@redacted]
 Sent: Wednesday, September 25, 2002 12:49 PM
 To: Mike Scanlon
 Subject: FW: Agua Caliente payment
 Can you get to him right away and pay him?

-----Original Message-----

From: MCNATIVE@redacted [mailto:MCNATIVE@redacted]
 Sent: Tuesday, September 24, 2002 10:31 PM
 To: abramoff@redacted
 Subject: Re: Agua Caliente payment

Jack -

I never received any inquiry at all from Scanlon - which I thought was a little strange, since he was "sitting pretty" because my intervention! I thought he might tend to it after I raised Candace's concerns about his background check, but nothing to date. In fact, I was going to ask you to ask him for a campaign contribution, over and beyond the payment, since his firm seems to have benefited the most from my Agua intervention!

Moving the payment and securing a campaign contribution from him would be greatly appreciated! Especially, since I realized I can't do all of this alone and I hired an Assistant today who reports tomorrow! In part she will micro manage my campaign, while assisting me with client billings and reporting.

If she works out, I may persuade her to leave her part-time job and join me full time. When the dust settles, I may consider creating a not-for-profit to do local advocacy work, while partnering with regional and national initiatives and she would be a great asset if these plans come to fruition.

Jack, thank you for all your support and guidance - living in Wisconsin you lose a sense of what is calculated and shrewd! I rely on your instincts and sense of necessity to guide my motivations!

Kind regards,

Michael

5/7/2004

GTG-E000059566

Susan Baker - Re: CAF

Page 1

From: <GRHalpern [REDACTED]>
 To: <sbaker [REDACTED]>
 Date: 9/27/02 5:18PM
 Subject: Re: CAF

In a message dated 9/27/2002 1:34:50 PM Eastern Daylight Time, sbaker [REDACTED] writes:

> Hi Gail- Can you please clarify for me what Eshkol is in relation to
 > CAF? Are they related entities? And what is the name of the home
 > school? Many thanks, Susan
 >

GAF is just a private foundation.
 Eshkol is a tax exempt private school
 the name of the home school, is just "Home School"

CAF received revenues and paid out the expenses of the home school. On Jan 1, 2002 Eshkol took over running it but some expenses were still paid from CAF.

The Manager of the Foundation is also the one who started the school and is the President. so they are related in that respect.

have a nice weekend. gail.

Gail R. Halpern, CPA, PFS
 Estate and Financial Planning Services

[REDACTED]
 [REDACTED]
 [REDACTED]

Email: ghalpern [REDACTED]

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MB-002124

From: Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf of Abramoff, Jack (Dir-DC-Gov)
Sent: Monday, September 30, 2002 4:49 PM
To: Bozniak, Allison R. (AdmAst-DC-Gov/Adm)
Subject: RE: Retainer payment for Julie Doolittle

Thanks.

-----Original Message-----

From: Bozniak, Allison R. (AdmAst-DC-Gov/Adm)
Sent: Monday, September 30, 2002 5:15 PM
To: Abramoff, Jack (Dir-DC-Gov)
Subject: Retainer payment for Julie Doolittle

We submit for payment out of the Agua Caliente retainer. \$5,000 a month.

GTG-E000057489

Susan Baker - RE: CAF QB's-David can you pls fix this today

Page 1

From: "David Pearce" <pearced[REDACTED]>
 To: "Baker, Susan" <sbaker[REDACTED]>, "Gail Halpern"
 <GHALPERN[REDACTED]>
 Date: 9/30/02 6:28PM
 Subject: RE: CAF QB's-David can you pls fix this today

Ok, here it is as you've requested. I have also created a classified Program Fees category and put into it funds that were clearly identified as tuition. The problem is that probably a lot more of the checks that carried no description are in fact tuition. Please let me know what further changes you need.

-----Original Message-----

From: Gail Halpern [mailto:GHALPERN[REDACTED]]
 Sent: Monday, September 30, 2002 2:29 PM
 To: pearced[REDACTED]
 Cc: lauralippy[REDACTED]
 Subject: CAF QB's-David can you pls fix this today

David, please make the following adjustments in the QB's that you have and email the corrected version over to Susan and me by tonight. Susan will be back tomorrow and would like to continue working on it then.

she cannot make these entries in the accountant's copy and only you can make it in the original.

- ✓ 1. 5/23/01 \$182K. this should be a contribution from JA. not from CCS. pls change. (the check came from CCS but JA was taxed on it and it came on his 1099). JA made the char. contribution.
- ✓ 2. General Journal #3 9/25/01 30K. a Foundation cannot have an investment by JA. this amount was to correct the bookkeeping error on the Lapin loan.

✓ pls. make an entry showing the 30K as an offset to the Lapin loan so this is wiped off the CAF books. and on the other side of the entry it should reduce the JA char. cont by 30K, so the net amount in JA cont. is \$152K.

thanks.

Gail R. Halpern, CPA, PFS
 May & Barnhard, PC

[REDACTED]
 [REDACTED]
 [REDACTED]
 ghalpern[REDACTED]
 Website: www.may-barnhard.com

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MB-002118

From: Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf of Abramoff, Jack (Dir-DC-Gov)
Sent: Monday, September 30, 2002 9:26 PM
To: 'Chris Petras -- Saginaw Chippewa'
Subject: tying up loose ends

I am getting serious pressure on the Capital Athletic Foundation grant. Please let me know if this is going to happen, and if not, I need to try to find a replacement. I am really out of time on this and am getting called daily. Thanks Chris.

I also need to know about the ATR thing for sure asap. I have you guys down for two slots, but if there is going to be a delay much longer, I have to find another tribe. Grover is really pressing me for the names of the tribes who are coming. Thanks.